VOLUNTOWN PUBLIC LIBRARY 107 Main Street PO Box 26 Voluntown, CT 06384 860-376-0485 Agenda October 8, 2020 at 6:30

This Library Board of Trustees meeting will be held virtually via Zoom and livestreamed on the town YouTube channel which is: Town of Voluntown, CT-Government, https://www.youtube.com/channel/UCXdF6kZQMhDVNetgiDX2MAQ. To submit a public comment, please send an email to library@voluntown.gov at least one hour before the scheduled meeting time. Comments received will be read during the Citizens Comments part of the Agenda.

- 1. Call to Order
- 2. Approval of minutes from September 10, 2020
- 3. Citizen Participation
- 4. Reports
 - A. Treasurer
 - B. Librarian
- 5. Old Business
 - A. Follow up to duct work (Boundaries Engineering?), electrical work, sidewalk repair, circulation desk area, WIFI transmission/security (router, signal strength)
 - B. Reopening of the library update
 - C. Policy Reviews:
 - 1. Gifts and Special Collection- second reading
 - 2. Room Use second reading
 - 3. Public Relations second reading
 - 4. Emergency Policy second reading
 - B. Continued discussion for need for Disclaimer
 - D. Operating procedures re: benefits for employee pay when library closes
 - E. Minimum wage increase; wage ranges.
- 6. New Business
 - A. Pending Policy Reviews: Use of Exhibit Space, Form for Display Case and Room Use, Use of Volunteers, Dress Code Policy for Staff B. Election Day Closure

7. Adjournment